

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors		(2) MEETING DATE January 24, 2006		(3) CONTACT/PHONE Nikki Schmidt, Administrative Office (805) 781-5496	
(4) SUBJECT Request by Supervisor Bianchi to allocate \$1,500 from District Two Community Project Funds - Fund Center 106, to the North Coast Advisory Council to be used for costs associated with holding North Coast Advisory Council monthly meetings.					
(5) SUMMARY OF REQUEST The North Coast Advisory Council (NCAC) meets monthly with the citizens of Cambria and San Simeon to review matters of community interest in the areas of planning, building, design, traffic, safety and other matters referred by County departments. The Council advises the Board of Supervisors on these issues, as well as others, relating to the North Coast. The members of the Council are elected. The monthly meetings are open to the public. The \$1,500 in County funds will be used for costs associated with holding the Advisory Council's monthly meetings such as postage, copying and printing and meeting space rental.					
(6) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the allocation of \$1,500 from District Two Community Project Funds - Fund Center 106, to the North Coast Advisory Council to be used for costs associated with holding North Coast Advisory Council monthly meetings.					
(7) FUNDING SOURCE(S) Fund Center 106 - Contributions to Other Agencies		(8) CURRENT YEAR COST \$1,500		(9) ANNUAL COST N/A	
(10) BUDGETED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> N/A <input type="checkbox"/> NO					
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): North Coast Advisory Council.					
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____					
(13) SUPERVISOR DISTRICT(S) 1st, <u>2nd</u> , 3rd, 4th, 5th, All			(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A		
(15) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)			(16) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions (Orig + 4 copies) <input checked="" type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A		
(17) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A			(18) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		

(19) ADMINISTRATIVE OFFICE REVIEW

OK

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(1-24-06)

BOARD OF SUPERVISORS

COUNTY GOVERNMENT CENTER, Room 370 • SAN LUIS OBISPO, CALIFORNIA 93408-2040 • 805.781.5450



SHIRLEY BIANCHI
SUPERVISOR DISTRICT TWO

TO: BOARD OF SUPERVISORS

FROM: SHIRLEY BIANCHI, SUPERVISOR, DISTRICT TWO

DATE: JANUARY 24, 2006

SUBJECT: COMMUNITY PROJECT FUNDS: NORTH COAST ADVISORY COUNCIL

RECOMMENDATION

It is recommended that the Board of Supervisors approve the allocation of \$1,500 from District Two Community Project Funds - Fund Center 106, to the North Coast Advisory Council to be used for costs associated with holding North Coast Advisory Council monthly meetings.

DISCUSSION

The North Coast Advisory Council (NCAC) meets monthly with the citizens of Cambria and San Simeon to review matters of community interest in the areas of planning, building, design, traffic, safety and other matters referred by County departments. The Council advises the Board of Supervisors on these issues, as well as others, relating to the North Coast. The members of the Council are elected. The monthly meetings are open to the public.

The \$1,500 in County funds will be used for costs associated with holding the Advisory Council's monthly meetings such as postage, copying and printing and meeting space rental.

OTHER AGENCY INVOLVEMENT/IMPACT

North Coast Advisory Council.

FINANCIAL CONSIDERATION

Funding in the amount of \$1,500 will be allocated from District Two Community Project Funds - Fund Center 106, to the North Coast Advisory Council.

RESULTS

To assist the North Coast Advisory Council in holding monthly meetings to allow the public to review and comment on matters of community interest.

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AGREEMENT FOR COUNTY GRANT

This Agreement is entered into this _____ day of _____, 2006, by and between the County of San Luis Obispo, a body corporate and politic, hereinafter referred to as "County", and the **North Coast Advisory Council**, hereinafter referred to as "Applicant".

WHEREAS, Applicant has applied to County for a grant of County funds for the following project detailed on Exhibit "A" attached hereto and by the descriptive title: **Monthly North Coast Advisory Council meetings**; and

WHEREAS, Applicant has applied to the County for a grant of County funds to offset the cost of **associated with holding monthly North Coast Advisory Council meetings in FY 05-06**; and

WHEREAS, the County finds that the project is eligible for a County Grant of County funds as a local community project; and

WHEREAS, the Board of Supervisors has approved this project and has authorized a County contribution to Applicant.

NOW, THEREFORE, it is mutually agreed between the parties hereto, as follows:

1. County agrees to pay over, as a grant of County funds, the sum of **\$1,500** from Budget Unit #2080 to Applicant for the purpose of funding the aforesaid project as a community project available for public use.
2. That the project which is the subject of this grant agreement is described with particularity on Exhibit "A" attached hereto, and incorporated herein by this reference.
3. Applicant agrees to apply the aforesaid grant funds solely to the project for which the funds have been granted, as a community project available for public use.
4. Applicant agrees to diligently pursue the completion of this project, and to complete this project within one year from the date of this agreement.
5. Applicant agrees to abide by all laws and regulations applicable to the expenditure of County Grant Funds, including, but not limited to, the audit of the expenditure of these funds for compliance with regulations, the inclusion of provisions guaranteeing compliance with all labor laws and regulations pertinent to public funds, and further, to assure compliance with the anti-discrimination provisions of the law, including County Ordinances.

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6. If the project budget for this project includes purchase of any equipment which has a useful life extending beyond the termination date of this project, then Applicant agrees that said equipment will be transferred over to County at the conclusion of this project, unless the County consents to a renewal or extension of the same or some similar project by Applicant utilizing the same equipment.

7. Applicant agrees to allow the County Administrative Officer to inspect and audit all records pertaining in any way to this grant, and further, to submit to the County Administrative Office a written report upon completion of this project detailing the record of expenditures under this grant.

8. Applicant agrees that all discretionary decisions related to the carrying out of the aforesaid project remain in the control of the San Luis Obispo County Board of Supervisors.

AGREED TO ON THE DAY AND YEAR SET FORTH ABOVE.

COUNTY OF SAN LUIS OBISPO

BY: _____

AUTHORIZED BY BOARD ACTION

_____, 2006

ATTEST

By: _____
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT

JAMES B. LINDHOLM, JR.

County Counsel

By: *Patricia Jones*
Deputy County Counsel

Date: 1/6/06

Applicant: No. Coast Advisory Council
By: Carol Broadhurst
Print Name: Carol Broadhurst
Title: Corresponding Secretary

Applicant: _____
By: _____
Print Name: _____
Title: _____

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EXHIBIT "A"

North Coast Advisory Council
Attn: Carol Broadhurst
6115 Santa Rosa Creek Rd.
Cambria, CA 93428

The North Coast Advisory Council (NCAC) meets monthly with the citizens of Cambria and San Simeon to review matters of community interest in the areas of planning, building, design, traffic, safety and other matters referred by County departments. The Council advises the Board of Supervisors on these issues, as well as others, relating to the North Coast. The members of the Council are elected. The monthly meetings are open to the public.

The \$1,500 in County funds will be used for costs associated with holding the Advisory Council's monthly meetings such as postage, copying and printing and meeting space rental in FY 05-06.

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